

**NORTH SMITHFIELD  
SCHOOL BUILDING COMMITTEE**

**June 19, 2008**

**KENDALL DEAN**

**5:30 PM**

**BOARD MINUTES**

**Present: David Chamberland, Paul Vadenais, Stephen Lindberg, John Perry, Paul Nordstrom, and Edward Yazbak. Absent: Jane Biron and Scott Majeau.**

**Others: Ron Fagnoli, Charles Roberts, David DeQuattro, John Lahar, Eric Butash, Matthew Tek and Jeffrey Crins.**

**The meeting was called to order at 5:35 p.m. with roll call by Janice Bradley.**

**OPEN FORUM**

**This section was held first so that the Athletic Directors would not**

have to wait until the end of the meeting. Jeffrey Crins voiced concerns that he and Matt Tek have, as Athletic Directors, regarding irrigation for the athletic fields. This is a great concern to them. They would like to see irrigation restored so that two practice field could be reinstated. The baseball field in its present state is not adequate. At the moment all middle school games and practices are held at NSES. A discussion regarding the finish work of the fields followed. It was decided to remove a temporary fence at the baseball field. Stonedust will be placed around the field. They, also, would still like to see previous practice fields redevelop. John Perry stated that the irrigation problem will be part of the Capital Improvements.

Steve Lindberg felt the situation will be fixed by the fall and felt that water at the present time is greatly needed. At the moment there is no water at the high school including the hydrants due to the fact that construction is going on. Charles Roberts stated that this part of the project was purposely held until school was out. The well should be on line by Friday night. Discussion followed concerning water pressure at the high school. David Chamberland asked Charles Roberts to supply a price for large volume sprinklers. Mr. Chamberland also suggested that the National Guard be called to supply water for the softball field. Mr. Lindberg felt that the high school could supply the water by Saturday. Stephen Lindberg would like a temporary fence around the field until a price for a permanent one is obtained.

**Charles Roberts submitted invoices for Briggs for work done in November, December, January, February and March totaling \$25,399.50. A discount of \$1,500 might be realized from Briggs. Edward Yazbak made a motion to table this request until the discount is settled. Paul Nordstrom seconded the motion.**

**Well Status – David DeQuattro stated that Mrs. Nevadonski's well will be connected as soon as the contractor contacts her first before doing the work. Charles Roberts will issue a change of request for the well paperwork.**

**Baseball field – During a school event a fire truck ran over the field and did some damage. Edward Yazbak suggested that a letter be sent to the fire department stating where the septic field is located. This event was a day planned by the school for safety demonstrations. Mr. Lindberg felt this was poor planning on the school's part. Large signs should be installed indicated no admittance by any vehicles. Paul Vadenais felt this is still a construction site and Gilbane should have been notified. Charles Roberts mentioned the cost to repair the field is \$1,100. Edward Yazbak wants all town departments to be notified if an emergency occurred and what procedure to follow. David DeQuattro will supply the plans and Edward Yazbak felt all town administration and directors should attend a meeting with Gilbane. David Chamberland asked Stephen Lindberg to set up this meeting. Vehicles are not allows on the track and the football field.**

**Technology – Edward Yazbak meet with Jill Gemma, Finance Director, and her assistant to verify the financial status of the project. It was determined that \$90,000 is still available for Technology. Mr. Yazbak proceeded to describe the various costs left on the project (35 M was originally the total bonded). Mr. Chamberland wanted to know how soon the Town’s commitment was needed so the technology supplies could be ordered. Mr. Eric Butash mentioned that upon further negotiations 5 more projectors including installation was realized for the original price. Mr. Gerald Benjamin and Mr. Steve Wilkinson will meet to discuss some air conditioning issues. Mr. Butash can also purchase \$9,000 in additional supplies if a purchase order can be issued by the end of the month. Paul Vadenais advised Eric to generate the purchase order.**

**Motion was made to recommend to the town council to transfer \$90,826.75 from the Owner’s Contingency to the Technology by Edward Yazbak and seconded by David Chamberland. Mr. Chamberland asked Mr. Yazbak to call Jill Gemma to update her regarding the Technology. Mr. Vadenais asked Eric to order the technology equipment and supplies. He will check with the finance director in the morning.**

**FF&E - Charles Roberts – All the vendors are ready for delivery. W. B. Mason has sent someone to check all the rooms to be sure the correct desks are on order first before delivery. The cafeteria tables**

**will be delivered at the end of August. Vendors who call first will get first delivery dates. The computer labs have a July time table.**

**David Chamberland wanted to know what items still needed to be ordered. John Lahar will have the list available at the next meeting.**

### **New Business**

**David DeQuattro met with the state board regarding the path to the fields. It was recommended by them that Rotten Ledge be used for the path (wheelchairs could also use the path). This is not an impervious pavement. David Chamberland asked Mr. DeQuattro to look into who provides this material and the cost.**

### **Completion of Project**

**At this time David Chamberland stated that the board needed to take a vote to recommend the acceptance of the school before it is completed and to ask the Town Council and School Committee to accept the building.**

**Mr. Ron Fagnoli submitted forms for the Housing Aid Reimbursement. These forms must be filled out by the board as soon as possible. Mr. Fagnoli will supply a letter to accompany the forms.**

**A motion was made to recommend to the town council that they accept the building was made by David Chamberland and seconded**

by Edward Yazbak. The committee unanimously approved the motion.

Since Jill Gemma needs to close the books, she will meet with Edward Yazbak and Charles Roberts on Tuesday or Wednesday.

Mr. Stephen Lindberg asked what needs to be signed by him regarding the Housing Aid Reimbursement. He signed all necessary paperwork and Mr. DeQuattro will spearhead the process.

A sign will be made and installed so that people will not damage the track while it is being paved according to Mr. Roberts.

A permanent fence was described and the layout was explained by Charles Roberts. A service gate will also be installed. Discussion followed regarding installation of the fence six feet away from the track. Edward Yazbak would like a cost for the fence. Charles Roberts explained that by the next meeting a credit will be realized for the football field and could be used for the fence.

Edward Yazbak asked where we stood regarding the Builder's Contingency. Gilbane is still meeting with a vendor so the outcome will reflect on the contingency.

Steve Lindberg mentioned the goal posts and asked who is going to install them. The track cannot be stepped on to reach the football

**field at this time. Also, Griffin Electric recommended a company to supply the field with a scoreboard at a price of \$1,200. This does not include installation. Mr. Lindberg would like the school department to purchase the scoreboard and then be reimbursed by the project.**

**Mr. Chamberland asked how long will it take to finish the exterior of the building. Mr. Roberts felt the completion should be by the week of July 7th.**

**John Perry asked if the walk through was still scheduled for June 24th – yes.**

**The next meeting will be July 10, 2008.**

**The meeting was called for adjournment at 7:15 p.m.**